

No 10-2003
Human Rights Commission

**FAIRFAX COUNTY
HUMAN RIGHTS COMMISSION
MEETING NOTICE**

The Human Rights Commission will meet at **7:30 p.m.**, Wednesday, June 18, 2003, in the Fairfax County Government Center, located at **12000 Government Center Parkway, Fairfax, Virginia**, in **Conference Rooms #9 and #10**.

AGENDA

7:30 p.m.

Call to Order

Approval of Agenda
Approval of Minutes
Announcements
Community Concerns

8:00 p.m.

Staff Issues

Resolution Agreements
Staff Report

8:15 p.m.

Old Business

Human Rights Award Banquet
Annual Report

New Business

8:30 p.m.

Commission Issues

HRC #2001465E
HRC #2001252E

9:30 p.m.

Adjournment

Present : Chairperson Dunbar
Vice Chairperson Weaver
Commissioner Helfman
Commissioner Hone
Commissioner Lawson
Commissioner Makhdoom
Commissioner Samhan
Commissioner Strother
Commissioner Tsai

Staff: Executive Director Cash, Deputy Director Carroll, Compliance Supervisor Bailey, Human Rights Specialists Yao and Ugokwe and Secretary Stever

CALL TO ORDER

Chairperson Dunbar called the meeting to order at 7:34 p.m. on May 21, 2003.

Agenda: Commissioner Helfman moved to approve the Agenda, as submitted. Commissioner Lawson seconded the motion, which carried unanimously.

Minutes: Commissioner Strother moved to approve the minutes of May 7, 2003, as submitted. Commissioner Samhan seconded the motion, which carried unanimously.

Announcements: Chairperson Dunbar thanked the Committee for the fine work done on the Banquet and award ceremony. He noted that he had received many calls and compliments that the Banquet went very well.

Commissioner Helfman announced that she will be leaving for Los Angeles, California on June 5, 2003, for Hebrew Union College at the University of Southern California and stated that classes start on June 13, 2003.

Community Concerns: There were no community concerns at this time.

STAFF ISSUES

Resolution Agreements: There were no resolution agreements at this time.

Staff Report: There were no staff reports at this time.

OLD BUSINESS

Human Rights Award Banquet: In Secretary Clark's absence, Executive Director Cash gave a report on the Banquet. He noted that a motion was needed to pay the Sheraton Premiere \$4,461.66. Commissioner Samhan moved to pay the Sheraton Premiere in the amount of \$4,461.66 from the gift fund. Commissioner Helfman seconded the motion, which carried unanimously.

Commissioner Samhan moved to reimburse Commissioner Tsai \$200 for the Lake Braddock Quartet upon submittal of voucher. Commissioner Makhdoom seconded the motion, which carried by a vote of 8-0-1 with Commissioner Tsai abstaining.

Commission Training: Following discussion, Vice Chairperson Weaver moved to approve up to \$150 per Commissioner for transportation and meals for Commission training at Virginia Beach. Commissioner Samhan seconded the motion which carried unanimously.

Annual Report: Chairperson Dunbar reported he had received the first draft of the annual report from Deputy Director Carroll and will begin working on it tomorrow.

NEW BUSINESS

COMMISSION ISSUES

HRC #2000246E: The appellant appeared and presented testimony and responded to questions from the Commission. Following the appellant's testimony and response to questions, Commissioner Lawson moved to uphold the staff's determination in HRC #2000246E. Commissioner Helfman seconded the motion, which carried unanimously.

HRC #2001243E: The appellant appeared and presented testimony and responded to questions from the Commission. Following the appellant's testimony and response to questions, Commissioner Makhdoom moved to uphold the staff's determination in HRC #2001243E. Commissioner Samhan seconded the motion, which carried unanimously.

ADJOURNMENT

The meeting adjourned at 9:30 p.m.

APPEALS

<u>Hearing Officers</u>	<u>Date Scheduled</u>	<u>Case</u>	<u>Time</u>
<u>Panel I</u> (Tab A) Weaver, Solon, Strother, Tsai, Lawson	June 18, 2003	#2001465E	8:30 p.m.
<u>Panel II</u> Dunbar, Clark, Lewis, Makhdoom Samhan, Hone	June 18, 2003	#2001252E	8:30 p.m. (Tab B)